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Stated Meeting, January 20, 1871.

Present, twelve members.

GEO. B. WOOD, President, in the Chair.

A letter was received from the Illinois Industrial University at Champaign, dated Jan. 12, 1871.

Letters of envoy were received from the R. Saxon Society, and the Society of Natural Sciences at Chemnitz.

Donations for the Library were received from the Royal Academies and Societies at Berlin, Leipsig, Munich, Chemnitz, Altenburg, Quebec and Montreal; the London Astronomical, Antiquarian and Meteorological Societies; the American and Medical Journals, Prof. Greenough of Cambridge, Dr. D. D. Slade of Chestnut Hill, Mass., Prof. E. B. Andrews of Columbus, Ohio, and Gen. Tyndale.

The death of Stephen Colwell, at Philadelphia, Jan'y 15th, aged 70 years, was announced by Prof. Cresson; and on motion, Mr. Carey was appointed to prepare an obituary notice of the deceased.

The death of Dr. Edward Rhoads, at Philadelphia, Jan'y 15th, aged 29 years, was announced by Professor Trego.

Mr. Lesley was elected Librarian.

The Committee to which was referred the paper of Dr. Pepper, on a case of universal Hyperostosis, reported in favor of its publication in the Proceedings of the Society, accompanied with figures for two octavo plates, which, on motion of Prof. Cresson, was so ordered.

A communication entitled: "Computation of the effects of gradients, by Herman Haupt," was read by the Secretary.